

CLOSED

**U.S. District Court [LIVE]
Eastern District of TEXAS (Sherman)
CRIMINAL DOCKET FOR CASE #: 4:15-mj-00495-CAN-1**

Case title: USA v. Crumpley

Date Filed: 12/10/2015

Other court case number: 3:15cr431-K Northern District of
Texas

Date Terminated: 12/11/2015

Assigned to: Magistrate Judge
Christine A. Nowak

Defendant (1)

Laura Christine Crumpley
TERMINATED: 12/11/2015

represented by **Robert Gerard Arrambide**
Office of the Federal Defender – Eastern District
7460 Warren Parkway
Ste 270
Frisco, TX 75034
469-362-8506
Fax: 469-362-6010
Email: robert_arambide@fd.org
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
*Designation: Public Defender or Community
Defender Appointment*

Pending Counts

None

Disposition

Highest Offense Level (Opening)

None

Terminated Counts

None

Disposition

**Highest Offense Level
(Terminated)**

None

Complaints

21:846=CP.F

Disposition

Plaintiff**USA**

represented by **Christopher Andrew Eason**
 U S Attorney's Office – Plano
 101 E Park Blvd
 Suite 500
 Plano, TX 75074
 972-509-1201
 Fax: 972-509-1209
 Email: chris.eason@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Date Filed	#	Page	Docket Text
12/10/2015		4	Arrest (Rule 5c) of Laura Christine Crumpley (pad,) (Entered: 12/11/2015)
12/11/2015	<u>2</u>	3	Minute Entry for proceedings held before Magistrate Judge Christine A. Nowak:Initial Appearance in Rule 5(c)(3) Proceedings as to Laura Christine Crumpley held on 12/11/2015 (Court Reporter Digital Recording.) (pad,) (Entered: 12/11/2015)
12/11/2015	<u>3</u>	5	SEALED CJA 23 Financial Affidavit by Laura Christine Crumpley (pad,) (Entered: 12/11/2015)
12/11/2015	<u>4</u>	6	ORDER APPOINTING FEDERAL PUBLIC DEFENDER as to Laura Christine Crumpley. Signed by Magistrate Judge Christine A. Nowak on 12/11/2015. (pad,) (Entered: 12/11/2015)
12/11/2015	<u>5</u>	7	WAIVER of Rule 5(c)(3) Hearing by Laura Christine Crumpley (pad,) (Entered: 12/11/2015)
12/11/2015	<u>6</u>	8	COMMITMENT TO ANOTHER DISTRICT as to Laura Christine Crumpley. Defendant committed to Northern District of Texas.. Signed by Magistrate Judge Christine A. Nowak on 12/11/2015. (pad,) (Entered: 12/11/2015)

DATE 12/11/2015 CASE NUMBER 4:15MJ495
 LOCATION Sherman USA Chris Eason, AUSA Assigned
 JUDGE Christine A. Nowak V Chris Eason, AUSA Appeared
 DEPUTY CLERK Keary Conrad
 COURT REPORTER Digital Recording
 USPO: _____
 Interpreter: not required
 BEGIN: 10:47am / 10:52am Defendant Laura Christine Crumpley
 Attorney Robert Altamirano, FPD

- ☐ INITIAL APPEARANCE ON COMPLAINT (other district)
☒ INITIAL APPEARANCE ON INDICTMENT (other district) 3:15CR431-K (ND/TX)
- ☒ Hearing Held ☒ Hearing Called ☐ Defendant Sworn ☐ Interpreter Required
- ☒ Dft appears: ☐ with ☒ without counsel ☐ pro se ☐ Counsel appears on behalf of defendant
 Appears on: ☐ Complaint ☒ Indictment
- ☒ Date of arrest: 12/10/2015 Or ☐ Rule 40 (Other district & case #) 3:15CR431-K (ND/TX)
- ☒ Dft ☒ advised of charges ☒ advised of maximum penalties ☒ advised of right to remain silent;
☒ advised of right to counsel ☒ received copy of indictment ☒ advised of Rule 20 by the Court
☐ received copy of complaint
- ☐ Dft first appearance with counsel ☐ CJA appointed ☐ Retained ☐ Federal Public Defender appointed
 Attorney: _____
- ☐ Defendant advises the Court that he/she ☐ has counsel who is _____ or, ☐ will hire counsel.
- ☐ If dft cannot retain counsel, the court is to be advised within _____ days so counsel may be appointed.
- ☐ Defendant requests appointed counsel, is sworn & examined re: financial status.
- ☒ Financial affidavit executed by dft. The court finds the defendant ☐ able ☒ unable to employ counsel.
☐ _____ appointed U.S. Pub Defender Robert Altamirano appointed
- ☐ Preliminary hearing requested ☐ Defendant waived preliminary hearing
- ☐ Preliminary hearing set for _____
- ☒ Identity hearing requested
- ☒ Govt motion for detention ☐ Govt oral motion for continuance ☐ Oral Order granting ☐ Oral Order denying
- ☐ Defendant oral motion to continue preliminary and detention hearing ☐ Oral Order granting ☐ Oral Order denying
- ☐ Detention Hrg set _____
- ☐ Order setting conditions of release ☐ PR Bond executed; dft released ☐ Not executed at this time
- ☒ Defendant signed Waiver of Rule 5 and Rule 5.1 Hearings
☐ Defendant waives identity hearing
☐ Defendant waives preliminary hearing
☐ Defendant waives detention hearing
☒ Defendant waives identity hearing, production of warrant and any preliminary or detention hearing to which the defendant is entitled in this district and requests those hearings be held in prosecuting district at a time set by that Court
no proceedings here; want all hearings in ND TX
- ☒ Defendant ordered removed to prosecuting district
- ☐ Dft motion _____ ☐ Govt motion _____
- ☐ Defendant failed to appear ☐ oral order for arrest warrant; ☐ bond forfeited
- ☐ Defendant released on Conditions of Release
- ☒ Defendant remanded to the custody of the United States Marshal.
- ☒ 10:52am recess

MIME-Version:1.0

From:txedCM@txed.uscourts.gov

To:txedcmcc@txed.uscourts.gov

Bcc:

--Case Participants: Christopher Andrew Eason (chris.eason@usdoj.gov, natalie.gilley@usdoj.gov), Robert Gerard Arrambide (dawn_m_koning@fd.org, fpdtxe@sbcglobal.net, kara_powell@fd.org, robert_arambide@fd.org, sarah_capp@fd.org), Magistrate Judge Christine A. Nowak (christine_nowak@txed.uscourts.gov, emileigh_hubbard@txed.uscourts.gov, keary_conrad@txed.uscourts.gov, melissa_broadway@txed.uscourts.gov)
--Non Case Participants: USM Plano/Sherman (usm_notify_planosherman@txed.uscourts.gov), USPO Sherman (txep_notify_sherman@txep.uscourts.gov)
--No Notice Sent:

Message-Id:9952296@txed.uscourts.gov

Subject:Activity in Case 4:15-mj-00495-CAN USA v. Crumpley Arrest - Rule 5c

Content-Type: text/html

U.S. District Court [LIVE]

Eastern District of TEXAS

Notice of Electronic Filing

The following transaction was entered on 12/11/2015 at 1:33 PM CST and filed on 12/10/2015

Case Name: USA v. Crumpley

Case Number: 4:15-mj-00495-CAN

Filer:

Document Number: No document attached

Docket Text:

Arrest (Rule 5c) of Laura Christine Crumpley (pad,)

4:15-mj-00495-CAN-1 Notice has been electronically mailed to:

Christopher Andrew Eason chris.eason@usdoj.gov, natalie.gilley@usdoj.gov

Robert Gerard Arrambide robert_arambide@fd.org, dawn_m_koning@fd.org, fpdtxe@sbcglobal.net, kara_powell@fd.org, sarah_capp@fd.org

4:15-mj-00495-CAN-1 Notice will not be electronically mailed to:

**UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF TEXAS
SHERMAN DIVISION**

UNITED STATES OF AMERICA	§	
	§	
V.	§	CASE NUMBER 4:15MJ495
	§	Other District No. 3:15CR431-K
LAURA CHRISTINE CRUMPLEY	§	

ORDER APPOINTING COUNSEL

Based upon the completed Affidavit or testimony of the Defendant in this cause, concerning his/her financial ability to employ counsel, the Court finds as follows. Defendant is entitled to counsel, but cannot afford to hire a private attorney; so the Federal Public Defender is appointed to represent Defendant in all further proceedings herein.

The Court notes the appearance of Robert Arrambide to represent Defendant.

Dated this the 11th day of December, 2015.



Christine A. Nowak
UNITED STATES MAGISTRATE JUDGE

UNITED STATES DISTRICT COURT

for the

EASTERN District of TEXAS

United States of America

v.

LAURA CHRISTINE CRUMPLEY

Defendant

Case No. 4:15MJ495

Charging District's Case No. 3:15CR431-K

WAIVER OF RULE 5 & 5.1 HEARINGS
(Complaint or Indictment)

I understand that I have been charged in another district, the *(name of other court)* U. S District Court,
Northern District of Texas, Dallas Division

I have been informed of the charges and of my rights to:

- (1) retain counsel or request the assignment of counsel if I am unable to retain counsel;
- (2) an identity hearing to determine whether I am the person named in the charges;
- (3) production of the warrant, a certified copy of the warrant, or a reliable electronic copy of either;
- (4) a preliminary hearing within 10 days of my first appearance if I am in custody and 20 days otherwise — unless I am indicted — to determine whether there is probable cause to believe that an offense has been committed;
- (5) a hearing on any motion by the government for detention;
- (6) request transfer of the proceedings to this district under Fed. R. Crim. P. 20, to plead guilty.

I agree to waive my right(s) to:

- ☒ ~~an identity hearing and production of the warrant.~~
- ☒ ~~a preliminary hearing.~~
- ☒ ~~a detention hearing.~~

☒ an identity hearing, production of the warrant, and any preliminary or detention hearing to which I may be entitled in this district. I request that those hearings be held in the prosecuting district, at a time set by that court.

I consent to the issuance of an order requiring my appearance in the prosecuting district where the charges are pending against me.

Date: Dec 11, 2015


 Defendant's signature



Signature of defendant's attorney

Robert Arrambide AFD

Printed name of defendant's attorney

UNITED STATES DISTRICT COURT

for the

Eastern District of Texas

United States of America

v.

LAURA CHRISTINE CRUMPLEY

Defendant

Case No. 4:15MJ495

Charging District's

Case No. 3:15CR-431-K

COMMITMENT TO ANOTHER DISTRICT

The defendant has been ordered to appear in the Northern District of Texas.

The defendant may need an interpreter for this language:

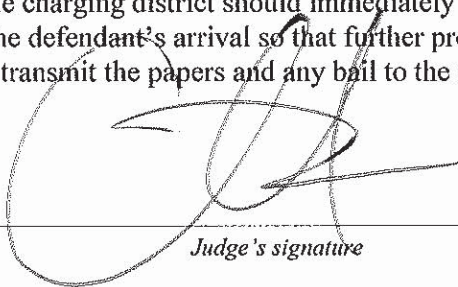
The defendant: ☐ will retain an attorney.

☒ is requesting court-appointed counsel.

The defendant remains in custody after the initial appearance.

IT IS ORDERED: The United States marshal must transport the defendant, together with a copy of this order, to the charging district and deliver the defendant to the United States marshal for that district, or to another officer authorized to receive the defendant. The marshal or officer in the charging district should immediately notify the United States attorney and the clerk of court for that district of the defendant's arrival so that further proceedings may be promptly scheduled. The clerk of this district must promptly transmit the papers and any bail to the charging district.

Date: Dec 11, 2015


Judge's signature

Christine A. Nowak, United States Magistrate Judge

Printed name and title